

AGENDA
TECHNOLOGY COMMITTEE OF THE
CITY COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
Monday, May 9, 2011 – 4:30 p.m.
Conference Room A, 200 North Second - St. Charles, Missouri

Committee Members

Michael Weller, Chairperson
Bob Kneemiller
Jerry Reese

1. Roll Call
2. Introduction of Noel Nitecki, Database Administrator & Analyst
3. Update on IT Department CIP (*referred by Chairman Michael Weller*)
4. Update on Miscellaneous Projects (*referred by Chairman Michael Weller*)
5. Update on Ambulance Billing Project (*referred Chairman Michael Weller*)
6. Update on CAD/RMS Project (*referred by Chairman Michael Weller*)
7. Update on Asset Management Project (*referred by Director of IT Brick Morff*)
8. Update on New World Project (*referred by Chairman Michael Weller*)
9. Update on Time & Attendance Project (*referred by Chairman Michael Weller*)

CLOSED SESSION, if requested, relative to:

- A. Legal actions, causes of action, or litigation (RSMo 610.021.1)
- B. Leasing, purchase or sale of real estate where public knowledge of the transaction might adversely affect the legal consideration therefor (RSMo 610.021.2)
- C. Hiring, firing, disciplining or promoting of particular employees when information relating to the performance or merit of individual employees is discussed or recorded (RSMo 610.021.3)
- D. Preparation, including any discussions or work product, on behalf of the Council or its representatives for negotiations with employee groups (RSMo 610.021.9)
- E. Sealed proposals and related documents or any documents related to a negotiated contract (RSMo 610.021.12)
- F. Records that identify the configuration of components or the operation of a computer, computer system, computer network, or telecommunications network, and would allow unauthorized access to or unlawful disruption of a computer, computer system, computer network, or telecommunications network of a public governmental body (RSMo 610.021.20)

cc: Councilmembers
Mayor Sally A. Faith
Michael Spurgeon, Director of Administration (*with attachments*)
Michael Valenti, City Attorney
Meghan Pauly, Assistant City Attorney
Brick Morff, Director of Information Technology (*with attachments*)
Colleen Dealey, Project Enterprise Manager (*with attachments*)
Matthew Seeds, Community Relations Liaison
Debra Aylsworth, Director of Public Works
Dennis Corley, Police Chief
Ed Mitchell, Police Major
Ernie Rhodes, Fire Chief
Chuck Lovelace, GIS Coordinator
Kate Collier, Director of Human Resources
Bruce Evans, Director of Community Development
Nick Hisserich, Information Technology Coordinator (*with attachments*)

Posted: Friday, May 6, 2011 – 5:00 p.m.